

Tuesday, September 27, 2022
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve July 2022 meeting minutes (Attachment)
 - b. Accept the July and August 2022 financial statements (Attachment)
4. President's Report
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 - ii. Adult Report
 - iii. Teen Report
 - iv. Children's Report
 - b. Auxiliary Board
6. Board Discussion
 - a. Architect / Space Planner
 - b. Annual Campaign
 - c. Finance
 - i. Approve 990 (Attachment, VOTE)
 - d. Nominating
 - e. Policy Review
 - f. Strategic Planning
 - g. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates:

Tuesday, October 25– 7:30 pm
Tuesday, November 15 – 7:30 pm

City Budget Workshop:

November 14, 2022 6:30 pm
